

CITY OF MILPITAS
SISTER CITIES ADVISORY COMMISSION (SCC)
4th FLOOR CONFERENCE ROOM

MINUTES
APRIL 24, 2015

- I. Call to Order and Roll Call** Chair Grilli called the meeting to order at 6:00 p.m. Commissioners present: Arbaugh, Arefi, Chen, Grilli. Alternate Commissioner present: Chang, P.
- Council Liaison Grilli: Absent
MHS Student Liaison Mikayla Horyza: Present
MUSD Liaison Gunawan Alisantosa: Absent
Staff Liaison Leslie Stobbe: Present
- II. Alternates Seating of** No Alternate Commissioners were seated.
- III. Allegiance Pledge of** Not conducted.
- IV. Minutes** MOTION to approve the minutes of March 26, 2015
M / S: Arbaugh / Chen Ayes: All
- V. Agenda** MOTION to approve the agenda of April 23, 2015.
M / S: Arefi / Arbaugh Ayes: All
- VI. Announcements:** None.
- VII. Public Forum:** None.
- VIII. Old Business**
- 1. Seongnam City, Draft Memorandum of Understanding Review**
Draft of there MOU will be postponed to next month.
 - 2. Fundraising & Promotions Subcommittee**
Commissioner Arefi reviewed his report of community efforts that support sister city activities. Most have an association or foundation that is not a part of city government.
 - 3. Sister City Display of Memorandums of Understanding (MOUs)**
Staff had no updates on this item.
 - 4. E-Pal Project with Sister Cities**

Staff reported that this fiscal year's project is winding down. She reviewed lessons learned with the teacher and there will be some changes to launch the next project earlier in September.

5. Tsukuba City, Japan

No new activity to report.

6. Dagupan City, Philippines

No new activity to report. Chair Grilli asked staff to inform Dagupan and Huizhou staff that the student visit cannot occur this year because there are no responses for host families.

7. Huizhou Municipality, China

No new activity to report.

X. Student Liaison Report

The Student Liaison noted that she is continuing to interview students about their interest in visiting sister cities.

XI. City Council Liaison Report - None

XII. School District Liaison Report – None

XIII. Future Agenda Items

1. Sister City Relationships / Cultural Exchanges
 - i. Tsukuba, Japan
 - ii. Dagupan, Philippines
 - iii. Huizhou, China
2. Sign Noting Sister Cities in City Plaza

XII. Adjournment

No further business was discussed. Chair Grilli requested a motion to adjourn the meeting at 6:40 p.m. until the regular meeting of May 28, 2015.

MOTION: Adjourn the meeting of February 26, 2015 to the regular meeting of April 23, 2015.

M / S: Serpa / Mateo

Ayes: All

Respectfully Submitted,

Leslie Stobbe
Staff Liaison